

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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FINANCE COMMITTEE Meeting Notice

DATE: **WEDNESDAY, DECEMBER 14, 2016**
TIME: **3:00pm** – (precedes Governing Board Meeting)
PLACE: **NFPD** – Cavallero Room

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2690.

AGENDA

Call to Order

- A. Minutes of October 31, 2016 Finance Committee Meeting
- B. Report on Next Gen System Project Negotiations – Jeffries and Echols
- C. Appointment of Ad Hoc Advisory Board to Provide Input to Motorola Negotiating Team – Jeffries and Echols
- D. Other Information Items
- E. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Governing Code Section 54954.2 provides that the Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

- F. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel